

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000056982

Entity Name: DELTA HOLDINGS LLC

FILED  
May 04, 2005  
Secretary of State

**Current Principal Place of Business:**

109 BROOK WOODE AVENUE  
ROYAL PALM BEACH, FL 33411

**New Principal Place of Business:**

**Current Mailing Address:**

109 BROOK WOODE AVENUE  
ROYAL PALM BEACH, FL 33411

**New Mailing Address:**

195 SUNFLOWER CIRCLE  
ROYAL PALM BEACH, FL 33411

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

MAYER, ZOLTAN J MGRM  
109 BROOK WOODE AVENUE  
ROYAL PALM BEACH, FL 33411 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGRM ( ) Delete  
Name: MAYER, ZOLTAN JOE  
Address: 109 BROOK WOODE AVE  
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: MGRM ( ) Delete  
Name: RALLO, FRANK J  
Address: 195 SUNFLOWER CIR  
City-St-Zip: ROYAL PALM BEACH, FL 33411

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: FRANK J. RALLO

RA

05/04/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date